

Minutes
March 14, 2006

Regular Meeting: Yes
Call to Order: 5:40 p.m.
Roll Call: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Julie Shananaquet, Secretary/Treasurer

Absent:
Staff Present: Vince Cook, Director
Andrea Cowles, Sr. Background Investigator
Tom Gould, Surveillance Manager
Cindy Henderson, Internal Auditor

Guest:

Agenda Item 3: (Agenda)

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to approve agenda as presented.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 4: (Minutes)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to table the minutes until after Staff Reports.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 5: (Phone Polls)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to enter the phone poll conducted on February 27, 2006 into the minutes of March 14, 2006, regarding Stipend and per diem for any commissioner available to attend Tribal Council 2007 Budget Work Session and to allow Casino General Manager access to the Surveillance Room, consisting of a vote of: 3-Yes, 0-No, 0-Abstain, 0-Unavailable.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to enter the phone poll conducted on March 6, 2006 into the minutes of March 14, 2006, regarding change of regular meeting date, from March 8th to March 14th, consisting of a vote of: 3-Yes, 0-No, 0-Abstain, 0-Unavailable.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to enter the phone poll conducted on March 13, 2006, into the minutes of March 14, 2006, to allow the Ontario Provincial Police and the FBI access to the surveillance room to look at digital system, consisting of a vote of: 3-Yes, 0-No, 0-Abstain, 0-Unavailable.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 6a: (Surveillance)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Surveillance Manager's verbal and written report of March 14, 2006 as presented by Tom Gould.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 6b: (Audit)

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Internal Audit Department's verbal and written report of March 14, 2006 as presented by Cindy Henderson.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 6c: (Licensing Report)

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Sr. Background Investigator's verbal and written report of March 14, 2006, as presented by Andrea Cowles.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Gaming Key Contractor's License, No. 1069 for Kane Group, Inc. dated March 14, 2006 and expiration date of 03/14/2007.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Key Gaming Licenses, No's: 4095, 4089, 4101, 4096 and 4102.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the re-issuance of the following Key Gaming Licenses, No: 4098.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the following Non-Key Gaming License, No: 4090.

Vote: 2-Yes, 0-No, 0-Absent, 1-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to go into closed session at 6:30 pm.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to return to regular session at 7:30 pm.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 6e: (Director's Report)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Director's verbal and written report of March 14, 2006 as presented by Vince Cook.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 7a: (Chairperson's Report)

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Chairperson's verbal report of March 14, 2006 as presented by Beverly Wemigwase.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 7b: (Vice-Chairperson's Report)

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to accept the Gaming Regulatory Vice-Chairperson's verbal and written report of March 14, 2006 as presented by Michael McCreery.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 7c: (Secretary/Treasurer's Report)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Secretary/Treasurer's verbal and written report of March 14, 2006 as presented by Julie Shananaquet.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 8: (Old Business)

(a) 2006 Budget Issues – presented in Director's Report.

No action needed. No vote taken.

Agenda Item 9: (New Business)

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the minutes of December 29, 2005, January 12, 2006, January 26, 2006, February 9, 2006, as presented.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to table the minutes of February 23, 2006.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 10

The next Regular meeting scheduled for March 23, 2006, to be held at 911 Spring Street, Petoskey, MI at 5:30 PM.

Agenda Item 11: (Adjournment)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to adjourn meeting at 8: 10 p.m.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved as written at the Regular Scheduled meeting of: March 23, 2006.

Julie Shananaquet

Secretary/Treasurer